April 24th, 2019 EMSA AGM

1. 6:30PM: State of the Association Address: President Scott Cronian
2. Board of Director Elections
   1. Vice President
      1. **Eddie Zurita**
      2. **Valentin Valdez**
      3. **Mitchel Pou**
         1. Winner with 59% of vote Eddie Zurita
   2. Treasurer
      1. **Nancy Wood**
         1. Membership all in favor none opposed
   3. Scheduler
      1. **No Candidates**
         1. No one ran to be decided in board meeting
   4. Referee Commissioner
      1. **Melissa Garcia**
         1. Membership all in favor none opposed
   5. Equipment Manager
      1. **No Candidates**
         1. Adam Stowers expressed interest. President motioned to elect Adam Stowers, Melissa Garcia 2nd and membership all in favor none opposed
   6. Uniform/Trophy Coordinator
      1. **Noe Andrade**
         1. Membership voted all in favor none opposed
   7. Sponsor Coordinator
      1. **Jamey Price**
         1. Membership voted all in favor none opposed
   8. Registrar
      1. **Amanda Novoa**
         1. Membership voted all in favor none opposed
3. Coach of the Year Awards
   1. U8 and Under
      1. Winner Coach Adam Stowers U7/U8 Storm
   2. U9 and Up
      1. Winner Coach Matt Thrasher 09G Rattlers
4. Distribute Team Trophies to U8 and Under Coaches

April 24th, 2019 Board Meeting

1. Call to Order: Begin at 6:57 pm
   1. Present: Scott Cronian (President), Eddie Zurita (Vice President), Melissa Garcia (Ref Commissioner), Jamie Price (Sponsor Coordinator), Nancy Wood (Treasurer), Byron Stokes(Coach Commissioner), Jamie Cronian (Secretary), Amanda Novoa (Registrar), Noe Andrade (Uniform Trophy Coordinator)
   2. Not Present: Eddie Ramirez (Field Commissoner), Adam Stowers (Equipment Manager), Scott Powers (Association Director)
2. Approval of Minutes of Last Meeting
   1. Melissa Garcia motioned to approve, Eddie Zurita 2nd, All in favor none opposed
3. President’s Report
   1. Introduction of New Board Members
      1. Introduced Nancy, Jamey, Amanda, Noe
   2. Direction of the Association
      1. Increase registration and competitive level of teams
   3. Board Member Duties
      1. Scott asked if any members had questions about Board duties and there were none
4. Vice President Report
   1. Number of Red and Yellow Cards against EMSA Players
      1. 3 Yellows (Scott will show Eddie how to put in MRT)
   2. Info on any Spring 2019 A&D or any Pending A&D
      1. No pending A&Ds
5. Referee Commissioner Report
   1. Updates on Current Status of Referee Program
      1. They are getting better. We like anyone 12 and up interested to be a referee to come out to train as a referee. This allows the players to see both sides of the game.
      2. Ref Clinics in July (We need 12 people to be able to run a clinic.)
6. Old Business
   1. Financial Report
      1. $5900 currently in account
      2. Pending: Referee Check, Referee Assigner Check, Paint for remainder of season
   2. Zexezsports Uniforms
      1. Week 8 and still missing uniforms. Motion to drop ZexesSports was carried all in favor none opposed
   3. Paint Machine
      1. Bought for $1400
7. New Business
   1. Go over Proposed Bylaws
      1. Reviewed proposed Bylaw changes
   2. Vote on bylaw changes
      1. Bylaw 4.04: All in favor none opposed
      2. Bylaw 5.05: All in favor none opposed
      3. Bylaw 6.13: All in favor none opposed
         1. Amendment of giving voting power
            1. Vote passed 8-1, Byron opposed
         2. Amendment of 1 year for position
            1. Vote passed 9-0
      4. Bylaw 6.03: All in favor none opposed
      5. Bylaw 6.11: All in favor none opposed
      6. Bylaw 7.06: All in favor none opposed
   3. Scheduler Pay
      1. Vote to pay scheduler beginning with Fall 2019 Season
         1. Vote passed 8-1, Noe Andrade opposed
   4. Bank Check Writers
      1. Vote to add Treasurer Nancy Wood to Bank and Remove Scott Powers
         1. Vote Passed All in favor, none opposed
   5. New Uniform Vendor (The Team Factory)
      1. Discussed Details of the vendor. Scott Motioned to use as a vendor. Noe 2nd motion passed all in favor none opposed
   6. UK Elite Soccer Camp (June 17th – 21st):
      1. Went over details of camp and about cost
   7. Field Status
      1. West Park will not paint smaller fields Adult size fields can still be used.
      2. U2 and Under play at Park.
      3. Fertilizer and seed. Community Day to come fix the fields. Concerns: Will the fields be taken care of after all that work. How long will we have the park?
   8. Possible Fundraisers Ideas
      1. Ticket Raffle for a Donated Item such as a Yeti Cooler, Tournaments, Each student get a packet of 10 tickets to sell and the tickets get you into a raffle Donated Items, Golf Tournaments, Signage during Games
   9. Possible Sponsor Ideas
      1. Walmart and Amazon
   10. Review Current Vendors
       1. Continue with current vendors minus ones dropped earlier in meeting
   11. Fall 2019 Registration Dates and Prices
       1. Start May $10 off for early bird registration
       2. June 1st moved to regular prices
       3. July 28th Start Late Registration
       4. Close Registration August 4th
       5. Prices U8 and Under $85
       6. Prices U9+ $120
   12. NTSSA AGM Information
       1. July 12-14
       2. EMSA will pay for Board Members
8. Open-Floor
   1. Nothing Added
9. Good of the Game
   1. Nothing added
10. Set date and time for next meeting
    1. Tentative date set for June 5th
11. Adjournment 7:46 pm.